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MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

JAMES D. GRAVES,

Plaintiff,

v.

CONAGRA FOODS, INC.,

Defendant.

07CV7047
JUDGE MORAN
MAG. JUDGE ASHMAN

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT CONAGRA FOODS, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant, ConAgra Foods, Inc. ("ConAgra"), by its attorneys, states that it has no parent corporation. ConAgra further states that no publicly held corporation or parent corporation (i) controls the operations (directly or through others) of ConAgra or (ii) owns ten percent (10%) or more of ConAgra's stock.

Dated: December 14, 2007

CONAGRA FOODS, INC.

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PROOF OF SERVICE

I certify that a copy of the foregoing Corporate Disclosure Statement has been served via first-class United States mail, postage prepaid, this 14th day of December, 2007, upon the following:

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